

Commission Meeting

2003-11-19 10:15:00.0

(or immediately following the 10 a.m. Bay Area Toll Authority meeting, whichever occurs later)

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Rosy Leyva, rleyva@mtc.ca.gov, 510.817.5775

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Roll Call

1.

Action: Confirm Quorum

Chair's Report

2. Presented by: Kinsey

Action: Information

Executive Director's Report

3. Presented by: Heminger

Action: Information

Consent Calendar

4.

Action: Approval

Commission Meeting Minutes - October 22, 2003*

Draft MTC Standing Committee Minutes

Draft Committee minutes are not presented for discussion; they are provided as background information for items that will be taken up by the full Commission. The respective committees at their next regular meeting will approve the minutes.

? Planning & Operations Committee Meeting Draft Minutes ? November 13, 2003.

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for Commission information only.

? Minority Citizens Advisory Committee Meeting Minutes ? October 3, 2003.*

? Advisory Council Minutes ? November 12, 2003.

? Elderly and Disabled Advisory Committee Meeting Minutes ? November 6, 2003.

Committee Reports

Administration Committee

5.

Presented by: McLemore

FY 2002-03 MTC Audit*

The Comprehensive Annual Financial Report (CAFR), its accompanying reports and opinions for MTC and its component units for the fiscal year ending June 30, 2003, have been prepared and presented to the Commission for consideration.

There are three reports included in this packet. The reports are the financial

- a)** *statements (CAFR) for fiscal year 2003. The second report is the 2003 required communications and report to management. The third report is the federal award programs in accordance with OMB Circular A-133 (Single Audit Report).*

Action: Receipt

- [FY02-03MTC_Audit.pdf](#)

6. Public Comment

Closed Session:

The Commission will meet in closed session pursuant to Government Code Section

- 7.** *54956.9(a) to confer with counsel regarding the following existing litigation: (1) Bayview Hunters Point Community Advocates et al., MTC et al., U.S. Dist. Ct. N. Dist., S.F./Oakland Div. Case No. C-01-0750 (TEH); and (2) Communities for a Better Environment et al., v. Bay Area Air Quality Management District, et al., Cal. Sup. Ct., S.F. Case No. Civil No. 323849.*

Reconvene in Open Session ? Report ? Proposed Action

8.

Action: Approval

9. Adjournment/Next Meeting

Next meeting

2003-12-17 10:00:00.0

(Please note - meeting time may change.)

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment to Commission members and other officials. (Copies available at meeting.)

** All items on the agenda are subject to action and/or change by the Commission.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #35X from Alameda; #36X from Hayward.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their sticker vehicles only; all other vehicles will be towed away.